



Howard County Office of the Local Children's Board

Local Children's Board

June 21, 2017

9:00 am to 11:00 am

Location: Howard County Health Department
8930 Stanford Blvd Columbia, MD 21045

Board Agenda

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| 9:00 am | Call to Order |
| 9:05 am - 9:10 am | Consent Agenda <ul style="list-style-type: none">- May 23, 2017 Minute Approval- FY18 Meeting Schedule- Committee Guide for Onboarding Non Board Participants |
| 9:10 am - 10:45 am | Discussion Items |
| 9:10 am - 9:50 am | <ul style="list-style-type: none">- Strategic Plan Presentation - facilitated by Chris Kingsley<ul style="list-style-type: none">o 12-18 month plan - discussion in small groupso Committee Structure and membershipo Objectives and timeline |
| 9:50 am - 10:00 am | <ul style="list-style-type: none">- Discussion and vote to accept changes to Executive Committee Roles and suggested new Board members in the Executive Committee Report- Nominations and vote for a fifth person to serve on the Executive Committee |
| 10:00 am - 10:10 am - | Discussion and vote to approve proposed equity report plan and timeline |
| 10:10 am - 10:50 am - | Discussion about the changes to the by-laws and county code |
| 10:50 am - 11:00am | Announcements <ul style="list-style-type: none">- Data Dashboard Project- FY 18 Funding and Next Steps |

Next Meeting Tuesday, July 18, 2017 - George Howard Building: Columbia/Ellicott City Room
Scheduled Meetings: September 19, November 21, January 16, March 20, May 15
